

UNITED STATES BANKRUPTCY COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

In re:	§	Case No. 15-20053
	§	
MARLON N NORMAND	§	
	§	
	§	
Debtor(s)	§	

**CHAPTER 7 TRUSTEE'S FINAL ACCOUNT AND DISTRIBUTION REPORT
CERTIFICATION THAT THE ESTATE HAS BEEN FULLY ADMINISTERED
AND APPLICATION TO BE DISCHARGED (TDR)**

David P. Leibowitz, chapter 7 trustee, submits this Final Account, Certification that the Estate has been Fully Administered and Application to be Discharged.

1) All funds on hand have been distributed in accordance with the Trustee's Final Report and, if applicable, any order of the Court modifying the Final Report. The case is fully administered and all assets and funds which have come under the trustee's control in this case have been properly accounted for as provided by law. The trustee hereby requests to be discharged from further duties as a trustee.

2) A summary of assets abandoned, assets exempt, total distributions to claimants, claims discharged without payment, and expenses of administration is provided below:

Assets Abandoned: <i>(without deducting any secured claims)</i>	\$22,000.00	Assets Exempt:	\$3,797.36
Total Distributions to Claimants:	\$1,591.30	Claims Discharged Without Payment:	\$57,952.00
Total Expenses of Administration:	\$567.34		

3) Total gross receipts of \$4,906.00 (see **Exhibit 1**), minus funds paid to the debtor(s) and third parties of \$2,747.36 (see **Exhibit 2**), yielded net receipts of \$2,158.64 from the liquidation of the property of the estate, which was distributed as follows:

	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
Secured Claims (from Exhibit 3)	\$25,500.00	\$0.00	\$0.00	\$0.00
Priority Claims:				
Chapter 7 Admin. Fees and Charges (from Exhibit 4)	NA	\$567.34	\$567.34	\$567.34
Prior Chapter Admin. Fees and Charges (from Exhibit 5)	NA	\$0.00	\$0.00	\$0.00
Priority Unsecured Claims (From Exhibit 6)	\$7,000.00	\$7,000.00	\$7,000.00	\$1,591.30
General Unsecured Claims (from Exhibit 7)	\$51,910.00	\$633.30	\$633.30	\$0.00
Total Disbursements	\$84,410.00	\$8,200.64	\$8,200.64	\$2,158.64

4). This case was originally filed under chapter 7 on 06/09/2015. The case was pending for 16 months.

5). All estate bank statements, deposit slips, and canceled checks have been submitted to the United States Trustee.

6). An individual estate property record and report showing the final accounting of the assets of the estate is attached as **Exhibit 8**. The cash receipts and disbursements records for each estate bank account, showing the final accounting of the receipts and disbursements of estate funds is attached as **Exhibit 9**.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Dated: 10/14/2016

By: /s/ David P. Leibowitz
Trustee

STATEMENT: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

**EXHIBITS TO
FINAL ACCOUNT**

EXHIBIT 1 – GROSS RECEIPTS

DESCRIPTION	UNIFORM TRAN. CODE	AMOUNT RECEIVED
Intercepted 2015 income tax refund	1224-002	\$4,906.00
TOTAL GROSS RECEIPTS		\$4,906.00

The Uniform Transaction Code is an accounting code assigned by the trustee for statistical reporting purposes.

EXHIBIT 2 – FUNDS PAID TO DEBTOR & THIRD PARTIES

PAYEE	DESCRIPTION	UNIFORM TRAN. CODE	AMOUNT PAID
MARLON NORMAND	Exemptions	8100-002	\$2,747.36
TOTAL FUNDS PAID TO DEBTOR AND THIRD PARTIES			\$2,747.36

EXHIBIT 3 – SECURED CLAIMS

CLAIM NUMBER	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
	CRESCENT BANK AND TRUST	4210-000	\$25,500.00	\$0.00	\$0.00	\$0.00
TOTAL SECURED CLAIMS			\$25,500.00	\$0.00	\$0.00	\$0.00

EXHIBIT 4 – CHAPTER 7 ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
David P. Leibowitz, Trustee	2100-000	NA	\$539.66	\$539.66	\$539.66
David P. Leibowitz, Trustee	2200-000	NA	\$12.17	\$12.17	\$12.17
Green Bank	2600-000	NA	\$15.51	\$15.51	\$15.51
TOTAL CHAPTER 7 ADMIN. FEES AND CHARGES		NA	\$567.34	\$567.34	\$567.34

EXHIBIT 5 – PRIOR CHAPTER ADMINISTRATIVE FEES and CHARGES

NONE

EXHIBIT 6 – PRIORITY UNSECURED CLAIMS

CLAIM	CLAIMANT	UNIFORM	CLAIMS	CLAIMS	CLAIMS	CLAIMS
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NUMBER		TRAN. CODE	SCHEDULED	ASSERTED	ALLOWED	PAID
2	Sherri Jordan	5100-000	\$0.00	\$7,000.00	\$7,000.00	\$1,591.30
	SHERRI JORDAN	5100-000	\$7,000.00	\$0.00	\$0.00	\$0.00
	STATE OF ILLINOIS CHILD SUPPORT	5100-000	\$0.00	\$0.00	\$0.00	\$0.00
TOTAL PRIORITY UNSECURED CLAIMS			\$7,000.00	\$7,000.00	\$7,000.00	\$1,591.30

EXHIBIT 7 – GENERAL UNSECURED CLAIMS

CLAIM NUMBER	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
1	American InfoSource LP as agent for	7100-000	\$0.00	\$633.30	\$633.30	\$0.00
	AMERICAN COLLECTIONS SYSTEM	7100-000	\$1,400.00	\$0.00	\$0.00	\$0.00
	CONVERGENT OUTSOURCING	7100-000	\$250.00	\$0.00	\$0.00	\$0.00
	CREDITORS DISCOUNT	7100-000	\$210.00	\$0.00	\$0.00	\$0.00
	FIRST NATIONAL	7100-000	\$650.00	\$0.00	\$0.00	\$0.00
	STATE FARM INSURANCE	7100-000	\$24,000.00	\$0.00	\$0.00	\$0.00
	STATEFARM INSURANCE	7100-000	\$24,000.00	\$0.00	\$0.00	\$0.00
	YBUY FINANCIAL LLC	7100-000	\$1,400.00	\$0.00	\$0.00	\$0.00
TOTAL GENERAL UNSECURED CLAIMS			\$51,910.00	\$633.30	\$633.30	\$0.00

ASSET CASES

Case No.: 15-20053-JPC
Case Name: NORMAND, MARLON N
For the Period Ending: 10/14/2016

Trustee Name: David Leibowitz
Date Filed (f) or Converted (c): 06/09/2015 (f)
§341(a) Meeting Date: 07/21/2015
Claims Bar Date: 06/14/2016

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Value	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Abandoned OA =§ 554(a) abandon.	Sales/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
Ref. #					
1	Bed, TV, Sofa, Table	\$750.00	\$0.00	\$0.00	FA
2	Clothing	\$300.00	\$0.00	\$0.00	FA
3	2014 Chevrolet Impala	\$22,000.00	\$0.00	\$0.00	FA
4	Intercepted 2015 income tax refund (u)	\$0.00	\$2,158.64	\$4,906.00	FA
Asset Notes: Debtor's pro-rated portion: \$2747.36					

TOTALS (Excluding unknown value)

\$23,050.00

\$2,158.64

\$4,906.00

Gross Value of Remaining Assets

\$0.00

Major Activities affecting case closing:

06/20/2016 2016 Reporting Period:
Asset case - intercepted 2015 tax refund
Claims bar date is 6/14/16.
Case is ready for TFR.

Initial Projected Date Of Final Report (TFR): 12/31/2016

Current Projected Date Of Final Report (TFR):

/s/ DAVID LEIBOWITZ

DAVID LEIBOWITZ

FORM 2
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CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No. 15-20053-JPC
Case Name: NORMAND, MARLON N
Primary Taxpayer ID #: **_***6271
Co-Debtor Taxpayer ID #:
For Period Beginning: 6/9/2015
For Period Ending: 10/14/2016

Trustee Name: David Leibowitz
Bank Name: Green Bank
Checking Acct #: *****5301
Account Title: Marlon Normand
Blanket bond (per case limit): \$5,000,000.00
Separate bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of Transaction	Uniform Tran Code	Deposit \$	Disbursement \$	Balance
03/03/2016		United States Treasury	Unscheduled 2015 Tax Refund	*	\$4,906.00		\$4,906.00
	{4}		Debtor's pro-rated portion of 2015 tax refund \$2,747.36	1224-002			\$4,906.00
	{4}		Estate portion of 2015 tax refund \$2,158.64	1224-000			\$4,906.00
03/07/2016	3001	MARLON NORMAND	Debtor's Pro-Rated Portion of Tax Refund	8100-003		\$2,747.36	\$2,158.64
03/31/2016		Green Bank	Bank Service Fee	2600-000		\$7.15	\$2,151.49
04/05/2016		Green Bank	Reverse bank fee	2600-000		(\$7.15)	\$2,158.64
04/13/2016	3001	MARLON NORMAND	[Stop Payment - Debtor did not receive check] Debtor's Pro-Rated Portion of Tax Refund	8100-003		(\$2,747.36)	\$4,906.00
04/13/2016	3002	MARLON NORMAND	[Re-Issued Check] Debtor's Pro-Rated Portion of Tax Refund	8100-002		\$2,747.36	\$2,158.64
04/29/2016		Green Bank	Bank Service Fee	2600-000		\$5.34	\$2,153.30
05/31/2016		Green Bank	Bank Service Fee	2600-000		\$3.36	\$2,149.94
06/30/2016		Green Bank	Bank Service Fee	2600-000		\$3.35	\$2,146.59
07/29/2016		Green Bank	Bank Service Fee	2600-000		\$3.46	\$2,143.13
09/29/2016	3003	David P. Leibowitz	Trustee Compensation	2100-000		\$539.66	\$1,603.47
09/29/2016	3004	David P. Leibowitz	Trustee Expenses	2200-000		\$12.17	\$1,591.30
09/29/2016	3005	Sherri Jordan	Amount Claimed: 7,000.00; Distribution Dividend: 22.73; Claim #: 2; Dividend: 74.25; Amount Allowed: 7,000.00; Notes: (2-1) Domestic Support Obligation;	5100-000		\$1,591.30	\$0.00

SUBTOTALS

\$4,906.00

\$4,906.00

FORM 2
CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No. 15-20053-JPC
Case Name: NORMAND, MARLON N
Primary Taxpayer ID #: **_***6271
Co-Debtor Taxpayer ID #:
For Period Beginning: 6/9/2015
For Period Ending: 10/14/2016

Trustee Name: David Leibowitz
Bank Name: Green Bank
Checking Acct #: *****5301
Account Title: Marlon Normand
Blanket bond (per case limit): \$5,000,000.00
Separate bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of Transaction	Uniform Tran Code	Deposit \$	Disbursement \$	Balance

TOTALS:	\$4,906.00	\$4,906.00	\$0.00
Less: Bank transfers/CDs	\$0.00	\$0.00	
Subtotal	\$4,906.00	\$4,906.00	
Less: Payments to debtors	\$0.00	\$2,747.36	
Net	\$4,906.00	\$2,158.64	

For the period of 6/9/2015 to 10/14/2016

Total Compensable Receipts:	\$2,158.64
Total Non-Compensable Receipts:	\$2,747.36
Total Comp/Non Comp Receipts:	\$4,906.00
Total Internal/Transfer Receipts:	\$0.00

Total Compensable Disbursements:	\$2,158.64
Total Non-Compensable Disbursements:	\$2,747.36
Total Comp/Non Comp Disbursements:	\$4,906.00
Total Internal/Transfer Disbursements:	\$0.00

For the entire history of the account between 03/03/2016 to 10/14/2016

Total Compensable Receipts:	\$2,158.64
Total Non-Compensable Receipts:	\$2,747.36
Total Comp/Non Comp Receipts:	\$4,906.00
Total Internal/Transfer Receipts:	\$0.00

Total Compensable Disbursements:	\$2,158.64
Total Non-Compensable Disbursements:	\$2,747.36
Total Comp/Non Comp Disbursements:	\$4,906.00
Total Internal/Transfer Disbursements:	\$0.00

FORM 2
CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No. 15-20053-JPC
Case Name: NORMAND, MARLON N
Primary Taxpayer ID #: **_***6271
Co-Debtor Taxpayer ID #:
For Period Beginning: 6/9/2015
For Period Ending: 10/14/2016

Trustee Name: David Leibowitz
Bank Name: Green Bank
Checking Acct #: *****5301
Account Title: Marlon Normand
Blanket bond (per case limit): \$5,000,000.00
Separate bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of Transaction	Uniform Tran Code	Deposit \$	Disbursement \$	Balance

TOTAL - ALL ACCOUNTS

NET DEPOSITS

NET
DISBURSEACCOUNT
BALANCES

\$4,906.00

\$4,906.00

\$0.00

For the period of 6/9/2015 to 10/14/2016

Total Compensable Receipts: \$2,158.64
Total Non-Compensable Receipts: \$2,747.36
Total Comp/Non Comp Receipts: \$4,906.00
Total Internal/Transfer Receipts: \$0.00

Total Compensable Disbursements: \$2,158.64
Total Non-Compensable Disbursements: \$2,747.36
Total Comp/Non Comp Disbursements: \$4,906.00
Total Internal/Transfer Disbursements: \$0.00

For the entire history of the case between 06/09/2015 to 10/14/2016

Total Compensable Receipts: \$2,158.64
Total Non-Compensable Receipts: \$2,747.36
Total Comp/Non Comp Receipts: \$4,906.00
Total Internal/Transfer Receipts: \$0.00

Total Compensable Disbursements: \$2,158.64
Total Non-Compensable Disbursements: \$2,747.36
Total Comp/Non Comp Disbursements: \$4,906.00
Total Internal/Transfer Disbursements: \$0.00

/s/ DAVID LEIBOWITZ

DAVID LEIBOWITZ